

**APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN LIMITED LIABILITY COMPANY**

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

Pursuant to W.S. 17-16-1533 of the Wyoming Business Corporation Act, the undersigned company hereby applies for a Certificate of Authority to transact business in the state of Wyoming, and for that purpose submits the following statement:

1. The name of the limited liability company as organized is: _____

2. It is organized under the laws of: _____
(State or country of organization)
3. The date of its organization is: _____
and the period of its duration is: _____
(This is usually listed in your Articles of Organization. It may be stated as a certain number of years such as "30 years," a specific date such as "Dec. 31, 2055" or as "perpetual")
4. The address of its principal office is: _____

5. The mailing address where correspondence and annual report forms can be sent:

6. The physical address of its registered office in Wyoming and the name of its registered agent at that address is: _____

(The agent must be an individual resident of Wyoming, a domestic corporation or not-for-profit domestic corporation or a foreign corporation or not-for-profit foreign corporation authorized to transact business in this state.)

7. If the company is to be managed by a manager or managers, the names and addresses of such managers: _____

If the management of the company is to be reserved to the members, the names and addresses of its members: _____

8. An estimate, expressed in dollars, of the value of the property of the limited liability company located and employed in the state of Wyoming: \$_____.

9. State the date this limited liability company began doing business in Wyoming or the date it will begin to do business in Wyoming: _____.
(Please note that a limited liability company doing business in Wyoming without authority may be subject to back taxes and penalties pursuant to W.S. 17-16-1502(d).)

10. The limited liability company accepts the constitution of the state of Wyoming in compliance with the requirement of article 10, section 5 of the Wyoming constitution.

Date: _____ By: _____

Title: _____

(May be executed by member, manager, or other authorized individual as set forth in the operating agreement.)

Contact Person: _____

Daytime Phone number: _____

For name availability purposes list the type of business the company will be conducting:

NOTES:

1. **Filing Fee: \$100.00**
2. The completed application must be accompanied by an original certificate of existence/good standing, or a document of similar import, dated not more than sixty (60) days prior to filing in Wyoming.
3. The application for certificate of authority shall be accompanied by a written consent to appointment executed by the registered agent.
4. The document shall be accompanied by one (1) exact or photo copy.
5. Evidence of filing will be a file stamped copy and receipt.

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

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I, _____, voluntarily consent to serve as the
registered agent for _____
on the date shown below.

The registered agent certifies that he is: (check one)

- ☐ (a) *An individual who resides in this state and whose business office is identical with the registered office;*
- ☐ (b) *A domestic corporation or not-for-profit domestic corporation whose business office is identical with the registered office; or*
- ☐ (c) *A foreign corporation or not-for-profit foreign corporation authorized to transact business in this state whose business office is identical with the registered office.*

Dated this _____ day of _____, _____.

Signature of Registered Agent

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Attached is an application form so you can register as a foreign corporation to transact business in Wyoming. We welcome you! We are a state with no personal income tax, no corporate income tax, no inventory tax, no gross receipts tax, and low property and sales taxes. If you have any questions or concerns about doing business here, the staff of the Corporation's Division is available and willing to work with you.

If you wish to apply, submit the application to this office together with a certificate of existence or certificate of good standing. The certificate should be dated not more than sixty (60) days prior to filing in Wyoming. You may request this certificate from the Secretary of State or other official having custody of corporate records in the state of incorporation. Some states allow you to order this certificate via the internet. For a link to the corporations division in your state, go to our website at <http://soswy.state.wy.us>. Click on "Quick Links Page" then go to "50 States Information" then to "Corporations."

To meet the necessary requirements, please be sure to designate a registered agent and registered office in Wyoming in item six of the application. This is required by law so that service of process may be made. Your application cannot be filed without this designation. A post office box or drop box is not acceptable as the address of the registered office. By law the application for certificate of authority must be accompanied by a written consent to appointment executed by the registered agent.

Should you require further information concerning corporations, please do not hesitate to contact the Corporations division at (307) 777-7311. Corporations can also be contacted by e-mail:

corporations@state.wy.us

Thank you for your cooperation.